



AGENDA

County Council
Regular Meeting

County of Grande Prairie No. 1

September 22, 2014 Council Meeting

Monday, September 22, 2014

Start time 10:00 AM

County of Grande Prairie No. 1 Administration Building

AGENDA

1. ATTENDANCE
2. CALL TO ORDER
3. PRESENTATIONS AND INTRODUCTIONS
 - 3.1. CITY OF GRANDE PRAIRIE 100TH ANNIVERSARY PRESENTATION
 - 3.2. INTRODUCTION OF JOY DUNN - SHOP INVENTORY CONTROL CLERK Ken Osborne
4. ADOPTION OF AGENDA
5. MINUTES APPROVAL
 - 5.1 SEPTEMBER 8, 2014 COUNCIL MEETING (2014/09/08)
6. PUBLIC HEARINGS
 - 6.1. LOT 1, PLAN 2536TR; PT. SE-03-71-06-W6M - CR-5 TO RM-2 - HELIX ENGINEERING / SEELY-LARSON (FILE NO. PLLUB20141159) BYLAW 2680-14-056 Baily Nagy
7. DELEGATIONS AND APPOINTMENTS
 - 7.1. 10:10 A.M. - ART GALLERY OF GRANDE PRAIRIE Kendra Davis; Griffith Baker , AT 10:10
 - 7.2. 10:25 A.M. - BEZANSON SCHOOL GRADE 5/6 STUDENTS - 100TH ANNIVERSARY FLAG PROJECT PRESENTATION Holly Galbraith , AT 10:25
 - 7.3. 10:40 A.M. ENFORCEMENT/RCMP 1ST AND 2ND QUARTER UPDATE Stuart Rempel , AT 10:40
8. BYLAWS
9. UNFINISHED BUSINESS

Nick

- 9.1. **SUBDIVISION TIME EXTENSION REQUEST - SW-24-74-5-W6M - PLSUB20130291** Lapp
- 9.2. **SUBDIVISION TIME EXTENSION REQUEST - NW-28-71-7-W6M - PLSUB20120432** Nick Lapp
- 9.3. **SUBDIVISION TIME EXTENSION REQUEST - SW-28-73-6-W6M - PLSUB20130481** Nick Lapp
- 9.4. **SUBDIVISION TIME EXTENSION REQUEST - SW-32-70-6-W6M - 11GP26** Nick Lapp
- 9.5. **SUBDIVISION TIME EXTENSION REQUEST - LOT 2, BLK 1, PLAN 0620518 WITHIN SE-26-71-7-W6M - PLSUB20120468** Nick Lapp

10. NEW BUSINESS

- 10.1. **ADMINISTRATION BUILDING RENOVATIONS AND HEAVY DUTY SHOP EXPANSION**

Dale Van Volkingburgh, Building Committee Chairman

- 10.2. **REQUEST FOR SPONSORSHIP - SEXSMITH HERITAGE CLASH** Megan Schur

11. WORKSHOPS, CONFERENCES, SEMINARS

12. INFORMATION ITEMS

- 12.1. **MONTHLY STATEMENT FOR JUNE 30, 2014**
- 12.2. **LETTER FROM HONOURABLE MANMEET S. BHULLAR - ALBERTA MINISTER OF HUMAN SERVICES**
- 12.3. **COMPACTOR TRAINING - GREENVIEW REGIONAL WASTE MANAGEMENT COMMISSION**

Dale Van Volkingburgh, Director of Public Works

13. ADDENDUM

14. IN CAMERA

- 14.1. **IN CAMERA - PERSONNEL** Bill Rogan

15. COUNCILLOR, COMMITTEE AND DEPARTMENT REPORTS

16. ADJOURNMENT